## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000051599 (7)

MARILYN JOYCE PERRY'S INFANT CENTRE, INC.

## **FILED** May 11 1998 8:00am Secretary of State



Principal Place of Business Maiting Address 8518 PADDOCK AVENUE 8516 PADDOCK AVENUE TAMPA FL 33614-1847 TAMPA FL 33614-1847 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/19/1993 2, Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable 59-3198084 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Źip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. X Yes 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 YORK, SHIRLEY M 8438 PEBBLE CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 106-C 83 **TAMPA FL 33614** City Zip Code 85 11. Pursuant to the provisions of Sections 607.05.02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE NAME PERRY, MARILYN J 1.2 NAME 8516 PADDOCK AVE STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 33614-1847 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE Change Addition 2.1 TITLE NAME York, Shirley M 2.2 NAME STREET ADDRESS 8438 PEBBLE CIR. STE 106C 23 STREET ADDRESS CITY-ST-ZIP TAMPA FL 33614 2.4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE TITLE Change Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST- ZIP DELETE Change TITLE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - ZIP Change DELETE TITLE 6.1 TITLE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

11- 21-90